Reg. Office : 1201, 1202, 1203 - GIDC Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 220621



Date: 31st October 2019

To

The Manager – Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. Ref.: SYMBOL – INNOVATIVE ISIN: INE070Y01015

With reference to the above-mentioned subject, we would like to inform that meeting of Board of Directors of the Company is scheduled to be held on **Wednesday**, **13th November**, **2019** to consider and approve un-audited financial results for the half year ended 30th September, 2019 and other business-related matters.

Further, in continuation to our disclosure on Closure of Trading Window dated 26th September, 2019 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, for prohibition of Insider Trading by the designated directors, Key Managerial Personnel (KMPs), designated employees, connected persons including their immediate relatives, the Trading window shall remain closed till 15th November, 2019.

Kindly take the same on records.

Thanking you,

For Innovative Tyres & Tubes Limited

Amid dens

Arvind Tambi CFO & Company Secretary



Corp. Office : Govind Krupa Bunglow, Ground Floor, Opp: 15, Alkapuri Society Lane – 1, B/H, Alkapuri Police Choky, R C Dutt Road, Alkapuri, VADODARA – 390007. • Phone : 0265 - 2322803 • www.innovativetyres.com Works 1 : 1201-02-03 - GIDC - Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 220621 Works 2 : 1704 - GIDC - Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 223221 Retail Outlet 1 : 7 and 8 Ambika Avenue, Near Tirth Retreat, Opp. Shivam Hotel, Kapurai Crossing, NH No.8, Vadodara-390004 Retail Outlet 2 : 34, Shree Manchar Co-op Housing Society, Old Marketing Yard, Nr Old RTO Office, Besides Atul Commercial Showroom, Rajkot - 36000